

**MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
November 30, 2016**

The Lake County Planning and Zoning Board met on Wednesday, November 30, 2016, in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for rezoning requests.

The recommendations of the Lake County Planning and Zoning Board will be transmitted to the Board of County Commissioners (BCC) for their public hearing to be held on Tuesday, November 22 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Kathryn McKeeby, Secretary	District 1
Laura Jones Smith	District 2
Timothy Morris, Vice Chairman	District 3
Rick Gonzalez	District 4
Paul Bryan, Chairman	District 5
Kasey Kesselring (arrived at 9:07 a.m.)	At-Large Representative

Members Not Present:

Donald Heaton	Ex-Officio Non-Voting Military
Vacant	School Board Representative

Staff Present:

Steve Greene, AICP, Chief Planner, Planning & Zoning Division
Tim McClendon, Planning & Zoning Division Manager
Michele Janiszewski, Chief Planner, Division of Planning & Zoning
Christine Rice, Planner, Division of Planning & Zoning
Donna Bohrer, Office Associate, Planning & Zoning Division
Luis Guzman, Assistant County Attorney
Angela Harrold, Deputy Clerk, Board Support

Chairman Paul Bryan called the meeting to order at 9:00 a.m. and noted that a quorum was present and that the meeting had been duly advertised. He led the Pledge of Allegiance, and gave the invocation. He asked if anyone wanted to make a public comment on something that was not pertaining to any of the zoning cases on the agenda, but no one wished to speak at that time.

TABLE OF CONTENTS

Agenda Updates

Consideration of Minutes: November 2, 2016

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/PROJECT</u>
Tab 1	RZ-16-29-5	Nila Baker and Jason Baker Property
Tab 2	RZ-16-28-5	Black Bear Reserve HOA, Inc.
Tab 3	RZ-16-30-4	Thomas J. and Penny E. Cople Property
Tab 4	FLU-16-12-3	Cooper and Pugh Property Future Land Use Map Amendment

Other Business

Adjournment

MINUTES

MOTION by Tim Morris, **SECONDED** by Laura Jones-Smith to **APPROVE** the Minutes of November 2, 2016 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Bryan, Morris, McKeeby, Gonzalez, Smith, Kesselring

AGAINST: None

MOTION CARRIED: 6-0

PUBLIC COMMENT

No one wished to address the board at this time.

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Planning and Zoning Division, Economic Growth Department, noted that the cases had been duly advertised as shown on the monitor and that there were no changes to the agenda. He related that all of the cases are on the Consent Agenda, and staff requests a favorable recommendation for the cases presented on the agenda.

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/PROJECT</u>
Tab 1	RZ-16-29-5	Nila Baker and Jason Baker Property
Tab 2	RZ-16-28-5	Black Bear Reserve HOA, Inc.
Tab 3	RZ-16-30-4	Thomas J. and Penny E. Cople Property
Tab 4	FLU-16-12-3	Cooper and Pugh Property Future Land Use Map Amendment

MOTION by Rick Gonzalez, SECONDED by Kathryn McKeeby to APPROVE the Consent Agenda Tab 1 through 4 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Bryan, Morris, McKeeby, Gonzalez, Smith, Kesselring

AGAINST: None

MOTION CARRIED: 6-0

REGULAR AGENDA

None

OTHER BUSINESS

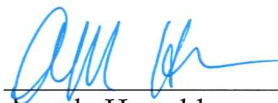
Mr. Greene stated that the Planning and Zoning Board projected meeting dates for 2017 had been distributed. He pointed out that in some cases the meeting had to be moved up a week to accommodate the BCC meeting schedule. He commented that there would be 5 cases at the January 2017 meeting.

Mr. Paul Bryan recognized Mr. Tim McClendon's promotion to Planning and Zoning Division Manager.

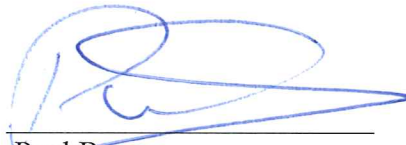
ADJOURNMENT

There being no further business, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,



Angela Harrold
Clerk, Board Support



Paul Bryan
Chairman